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**Gloucester Lyceum and Sawyer Free Library
Board of Trustees
Executive Committee
Sawyer Free Library**

Thursday, April 13, 2023, 9:00 a.m.

21 Main Street, 2nd Floor, Gloucester, MA 01930

As the recent amendments to the open meeting law allows,
the GL&SFL Executive Committee will continue to hold meetings remotely.

Adequate alternative access to the meeting is provided through the zoom link below.

And via Zoom option: <https://us02web.zoom.us/j/89392321287>

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Meeting Agenda

1. Call to order
2. Welcome and introductions
3. Approval of the minutes for March 9, 2023
4. Building Project update
 - a) Schedule
 - b) Budget
5. City Building Committee update
6. Role of Library Capital Projects Committee - Discussion
7. Donor Agreement Letter - Discussion
8. Reports:
 - Treasurer
 - Saunders House
 - Corporate Communications

9. Next meeting Thursday, May 11, 2023, 9:00 am

10. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.